

Message Text

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PAGE 01 WARSAW 03052 281532Z
ACTION OES-06

INFO OCT-01 EUR-12 ISO-00 ABF-01 FSE-00 HEW-06 /026 W
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FM AMEMBASSY WARSAW
TO SECSTATE WASHDC 7868

UNCLAS WARSAW 3052

EO 11652N/A
TAGS: OSCI, TGEN, PL
SUBJ: SFCP: DATES OF US-POLISH JOINT BOARD MEETING

REF: STATE 080289

1. WE HAVE RECEIVED WRITTEN CONFIRMATION FROM
PAWLISZEWSKI CONFIRMING JUNE 7-10 (WITH A RECESS ON JUNE 9), AS
ACCEPTABLE DATES FOR THE JOINT BOARD MEETING.

2. THE POLISH SIDE PROPOSES THE FOLLOWING AGENDA.

A) TREASURER'S REPORT;

B) REPORT ON JOINT BOARD ACTIVITIES FOR 1976;

C) APPROVAL OF THE FINAL AMOUNTS CONTRIBUTED TO THE FUND
BY BOTH SIDES, AND DIVISION OF THESE FUNDS AMONG SPECIFIC AREAS OF
RESEARCH;

D) EVALUATION OF THE UTILIZATION BY BOTH AIDES OF THE
CONTRIBUTIONS TO THE FUND, AND POSSIBLE CONCLUSIONS DIRECTED
AT THE IMPROVEMENT OF ITS OPERATION;

E) REVIEW OF THE PROJECT BUDGETS DUE TO AN INCREASE IN THE
COST OF SCIENTIFIC RESEARCH IN POLAND;

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F) ADMINISTRATIVE EXPENSES FINANCED FROM THE AMERICAN
CONTRIBUTION;

G) DATE OF NEXT MEETING;

H) OTHER BUSINESS.

3. PAWLISZEWSKI HAS REQUESTED THAT WE CONFIRM OUR APPROVAL
OF THE PROPOSED AGENDA.

4. WE HAVE ALSO RECEIVED A POLISH DRAFT REPORT ON JOINT BOARD
ACTIVITIES FOR 1976.

5. BOTH COMMUNICATIONS WILL BE CARRIED TO WASHINGTON BY
THE SCIATT.
DAVIES

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NNN

Message Attributes

Automatic Decaptioning: X
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